

Agenda  
Village of Roaming Shores Council  
December 19, 2023 – 7:00 PM

Call To Order

Pledge to the Flag

Roll Call

Minutes to the Previous Meetings: December 5, 2023

Visitor's Comments

Mayor's Report: *Jennie D'Amicone*

Treasurer's Report: *Kerri Philips*

Administrator's Report: *Lukas Darling*

Police Chief's Report: *Chief Will Roskos*

Solicitor's Report: *Kyle Smith*

Zoning Inspector's Report: *David Muraco*

Rome Rock Association Liaison Report: *Steven Kaufman*

Committee Reports

Planning Commission

Finance Committee

Dam/Stormwater/Utility Committee

Personnel Committee

Safety Committee

SCAD

Roads Committee

Records Commission

Technology Committee

Old Business:

- Water Rates Study
- Status Update for Water/Sewer Infrastructure Projects
- Funding Water and Sewer Infrastructure

Ordinance 900-10-2023: AN ORDINANCE AMENDING VILLAGE CODE §§1109.02, 1133.02, AND 1159 REGARDING MOBILE AND MANUFACTURED HOUSING AND NOT DECLARING AN EMERGENCY (Tabled)

Ordinance 903-11-2023: AN ORDINANCE REPEALING 843-09-2022, ESTABLISHING PAYROLL STEPS FOR PUBLIC WORKS EMPLOYEES AND NOT DECLARING AN EMERGENCY (3<sup>rd</sup>)

(Over)

Ordinance 904-11-2023: AN ORDINANCE AMENDING ORDINANCE 862-01-2023 REGARDING ZONING PERMIT FEES AND NOT DECLARING AN EMERGENCY (3<sup>rd</sup>)

Ordinance 905-11-2023: AN ORDINANCE REGARDING SEASONAL WEIGHT LIMITS ON VILLAGE STREETS AND NOT DECLARING AN EMERGENCY (3<sup>rd</sup>)

Ordinance 906-11-2023: AN ORDINANCE CREATING THE SPECIAL COMMITTEE ON SELF-GOVERNMENT AND NOT DECLARING AN EMERGENCY (3<sup>rd</sup>)

Ordinance 908-12-2023: AN ORDINANCE CREATING THE SPECIAL COMMITTEE ON THE VILLAGE CODE AND NOT DECLARING AN EMERGENCY (2<sup>nd</sup>)

Ordinance 910-12-2023: AN ORDINANCE AUTHORIZING THE MAYOR/ADMINISTRATOR TO EXECUTE A NEW MEDICAL INSURANCE POLICY FOR VILLAGE EMPLOYEES, EFFECTIVE JANUARY 1, 2024, AND DECLARING AN EMERGENCY (1<sup>st</sup>)

Any Other Topic of Discussion:

Bills for Review

Visitor's Comments

Adjournment